

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

The City Council convened in Regular Session on Tuesday, March 15, 2011, at 7:00 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, Ron Stivison, and Michael Weller. Absent: Richard Veit. City Clerk Laura L. Whitehead was present and performed the duties of that office.
File #47527

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

Council President Michael Klinghammer acknowledged City Clerk Marilyn McCoy's family members in attendance.

AWARDS/PROCLAMATIONS/ PRESENTATIONS

Mayor Patricia M. York introduced City of St. Peters Mayor Len Pagano. Mayor Len Pagano gave a presentation relative to Inter-City Projects between the City of St. Charles and the City of St. Peters, Missouri.

Council President Michael Klinghammer left the meeting at this time.

Council Vice President Dave Beckering presided over the meeting at this time.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 10439 Relative to an Ordinance Rezoning to Zoning District PD-I (Planned Development-Industrial District) from Zoning District OBP (Office Business District), All Lots Located Within 370 Corporate Center Plat One and 370 Corporate Center Plat Two

Kristi Mueller, 3111 Country Bluff Drive, voiced concerns relative to Council Bill 10439.

BILLS FOR FINAL PASSAGE

Bill 10367 (Amended)

An Ordinance Amending Chapter 36 of the Code of Ordinances of the City of St. Charles, Missouri by Creating a New Section to be Known as Section 36.20 Pertaining to Mandatory Vacation Leave for Certain Employees (*Sponsor: Bob Kneemiller*)

A motion was made by BOB KNEEMILLER to amend Council Bill 10367 as outlined in the Proposed Substitute Bill No.1; specifically, to require that, during each calendar year, the Finance Director, Assistant Director of Finance and the Accounting Manager shall each take at least five (5) consecutive work days as vacation or out of office leave. LARRY MUENCH seconded the motion. All voted in favor, motion passed.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

Bill 10431

An Ordinance Authorizing a Settlement and Release Agreement Between the City of St. Charles and MB Properties, Inc., Regarding a Contract for Cooperation as to Development in a not to Exceed Amount of \$700,000 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-38**

Bill 10432

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions on the West Side of Duchesne Drive from St. Robert Lane North 100 Feet (*Sponsors: Dave Beckering, Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes, and Ron Stivison*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-39**

Bill 10433

An Ordinance Authorizing Supplemental Agreement No. 3 the Engineering Services Contract with PB Americas, Inc. for the Design of the Boschertown Road Phase One Reconstruction Project in an Amount of \$131,088.65 for a Total Amount Not to Exceed \$411,755.14 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-40**

Bill 10434

An Ordinance Authorizing the Appropriation of Not To Exceed \$1,100,000 for the Purpose of Defeating a Portion of the General Obligation Refunding Bonds, Series 2006, of the City of St. Charles, Missouri, and Authorizing Certain Other Documents and Actions in Connection With the Defeasance of Said Bonds (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 17, 2011, and is known as **Ordinance 11-48**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

Bill 10435 (Amended)

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles by Amending Section 156.030 With Regard to the Maximum Height of Buildings within the O-I Office Institution District (*Sponsor: Ron Stivison*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-41**

Bill 10436

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles by Amending Section 156.762 Pertaining to Nonconforming Signs (*Sponsor: Richard Veit*)

Discussion was held relative to concerns the Chamber of Commerce Executive Committee expressed relative to the amendment to Section 156.762 which would eliminate the requirement that all nonconforming signs be brought into compliance with the sign code by July 10, 2012; and is recommending the City Council consider a revision to Council Bill 10436 to extend the deadline as opposed to eliminating the deadline. After further discussion, Councilmember Bob Kneemiller directed Administration to send a letter to the Chamber of Commerce explaining the amendments included in Council Bill 10436; and forward a copy of the letter to all Members of the City Council.

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-42**

Bill 10437

An Ordinance Rezoning to Zoning District O-I (Office Institution District) from Zoning District R-1E (Single-Family Residential District), 1.14 Acres (4 Parcels) of Land Located at 432 and 444 Karen Street and Two Lots on Charbo Street (*Sponsor: Ron Stivison*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering

“Nay”: None

Absent: Klinghammer and Veit

Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-43**

Bill 10438

An Ordinance Authorizing a Contract with Oates Associates for Completion of Phase One of the ADA Transition Plan for Pedestrian Facilities Owned by the City of St.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

Charles in an Amount Not to Exceed \$136,715 (*Sponsors: Jerry Reese, Michael Klinghammer, Larry Muench, Bridget Ohmes, Ron Stivison, and Laurie Feldman*)
Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering
“Nay”: None
Absent: Klinghammer and Veit
Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-44**

Bill 10439

An Ordinance Rezoning to Zoning District PD-I (Planned Development-Industrial District) from Zoning District OBP (Office Business District), All Lots Located Within 370 Corporate Center Plat One and 370 Corporate Center Plat Two (*Sponsor: Richard Veit*)

Discussion was held relative to the speakers concerns; more specifically, the neighbors not complying with the installation of fencing and/or screening as required by code. Director of Community Development Bruce Evans responded to the inquiry by stating staff will investigate the concern.

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering
“Nay”: None
Absent: Klinghammer and Veit
Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-45**

Bill 10440

An Ordinance Approving the Record Plat for Pralle Lane Commercial, a Subdivision of the City of St. Charles, Missouri (*Sponsor: Laurie Feldman*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering
“Nay”: None
Absent: Klinghammer and Veit
Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-46**

Bill 10441

An Ordinance Authorizing an Intergovernmental Agreement with the United States Drug Enforcement Administration (DEA) and Organized Crime Drug Enforcement Task Forces (OCDETF) for Reimbursement of Overtime Expenses Related to Work on a Joint Operation with DEA (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Feldman, Kneemiller, Muench, Ohmes, Reese, Stivison,
Weller, and Beckering
“Nay”: None
Absent: Klinghammer and Veit
Approved by the Honorable Mayor on March 16, 2011, and is known as **Ordinance 11-47**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

Bill 10448

An Ordinance Authorizing an Easement Encroachment License Agreement with the Oak Parc Owners Association for the Replacement and Maintenance of an Existing Retaining Wall on a Utility Easement Located at or Near Lot 13 of the Oak Parc Subdivision
(Sponsor: Michael Klinghammer)

Bill 10449

An Ordinance Amending Chapter 39 of the Code of Ordinances of the City of St. Charles, Missouri by Creating a New Section to be Known as Section 39.08 Authorizing the City to Accept Credit and Debit Card Payment for Bills, Fees, Court Fines and Costs and Other City Service Payments and Authorizing the Mayor and City Clerk to Execute an Agreement with a Card Processing Company To Facilitate Acceptance of Credit and Debit Cards By the City (Sponsor: Michael Klinghammer)

Councilmember Bob Kneemiller directed Administration to determine if debit card users will be charged a fee; and report their findings prior to final reading of Council Bill 10449.

Council Vice President Dave Beckering requested Administration to advise the residents of the new service by use of website, newsletter, and having material available in each department informing residents of the new service.

All Members of the Finance & Audit Committee requested to be added as co-sponsors to Council Bill 10449.

Bill 10450

An Ordinance Amending Ordinance No. 10-182 by Revising Exhibit A, the List of Persons Authorized for Use of Account and "Specimen Signatures," Due to hiring of a new City Clerk effective April 1, 2011 and the resignation of the Economic Development Director (Sponsor: Michael Klinghammer)

Bill 10451

An Ordinance Approving the Record Plat for Lot Consolidation of Lots 4, 5, 6 and 7 of Block 1 of "Riverside View Addition", a Subdivision of the City of St. Charles, Missouri
(Sponsor: Richard Veit)

Bill 10452

An Ordinance Authorizing a Parking Lot Lease with Union Electric Company d/b/a Ameren Missouri for the Right to Construct and Use a Public Parking Lot on the Southeast Corner of Riverside Drive and Adams Street for an Annual Rental Amount of \$2340.00 (Sponsor: Michael Klinghammer)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

Bill 10453

An Ordinance Authorizing a 5-Year Contract with Schulte Supply, Inc. for the Purchase of Neptune Automated Meter Reading (AMR) Water Meters and Components in an Amount Not to Exceed \$3,230,000.00 (*Sponsor: Michael Klinghammer*)

Bill 10454

An Ordinance Authorizing an Amendment to the Contract Between the City of St. Charles and St. Charles County for the Use of Transportation Sales Tax Funds to Provide a Traffic Engineering Study Along Hackmann Road from McClay Road to Old Highway 94 and Along Old Highway 94 from Hackmann Road to Heritage Crossing (*Sponsors: Michael Weller and Bob Kneemiller*)

Bill 10455

An Ordinance Authorizing a Congestion Mitigation and Air Quality Agreement with the Missouri Highways and Transportation Commission to Provide CMAQ Funding for the McClay Road and Hackmann Road Improvement Project (*Sponsors: Michael Weller and Bob Kneemiller*)

Bill 10456

An Ordinance Amending Chapter 73 of the Code of Ordinances of the City of St. Charles, Missouri by Adding a New Section, to be known as Section 73.97, Pertaining to the Establishment of Bicycle Parking Zones (*Sponsor: Richard Veit*)

Bill 10457

An Ordinance Repealing Ordinance Nos. 10-227 and 10-260 In Their Entirety; Ordering That Revised Assessments Be Made Against Benefited Properties Situated Within the Streets of St. Charles at Noah's Ark Neighborhood Improvement District Based Upon Revised Estimated Costs of Certain Phase Two-A Improvements Within the District; Ordering Preparation of a Phase Two-A Assessment Roll; and Calling for a Public Hearing and Providing Direction for the Giving of Notice Thereof; All Pursuant to the Neighborhood Improvement District Act (*Sponsors: Laurie Feldman and Bob Kneemiller*)

Bill 10458

An Ordinance Authorizing Amendment Number 2 to the Contract with LePique & Orne Architects, Inc., to Provide Additional Engineering and Architectural Services for Phase II of the Public Safety Facility Construction Project in an Amount of \$68,635.00, for a Total Amount Not to Exceed \$482,964 (*Sponsors: Richard Veit, Michael Klinghammer, Bridget Ohmes, Jerry Reese, and Ron Stivison*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Request to Fill the Upcoming Vacant Position of Assistant City Clerk in the City Clerk's Office

A motion was made by LAURIE FELDMAN to approve filing the upcoming vacant position of the Assistance City Clerk; and to retain the current staffing positions of City Clerk, Administrative Support V/Assistant City Clerk, Administrative Support III/Deputy Clerk, and Administrative Support II/Deputy Clerk in the City Clerk's Office. MICHAEL WELLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Weller, Beckering, and Feldman. "Nay": None. Absent: Klinghammer and Veit. Motion passed.

File #47561

CONSENT AGENDA

A motion was made by LARRY MUENCH to approve the Consent Agenda. JERRY REESE seconded the motion. A roll call vote was taken, with the following results: "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Weller, Beckering, and Feldman. "Nay": None. Absent: Klinghammer and Veit. Motion passed.

- A. Approval of Council Minutes
 - 1. Special Council Meeting of February 22, 2011
- B. Approval of Council Committee Reports
 - None
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Greater St. Charles Convention & Visitors Commission Meeting of December 9, 2010
 - a. Motion to Approve November 2010 Financial Report
 - b. Motion to Approve the following Contracts:
 - i. WICS-TV \$29,500 (Grant)
 - ii. WICS-TV \$ 3,035 (Core)
 - iii. Alive Magazine \$1,000
 - iv. KTVI-TV \$10,000
 - v. Community News \$4,998
 - vi. St. Louis Post Dispatch \$27,000
 - vii. Show Me Missouri \$1,100
 - viii. Charter Media \$7,500 (Grant)
 - ix.. Charter Media \$15,000
 - x. KFNS-Radio \$2,000
 - xi. On-Media \$15,000 (Grant)
 - xii. Inside STL (KFNS) Radio \$2,000

File#47335

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

2. Greater St. Charles Convention & Visitors Commission Meeting of January 27, 2011
 - a. Motion to Approve December 2010 Financial Report
 - b. Motion to Approve the Following Contracts:
 - i. TPH Media-Streetscape (Spring & Summer) \$2,320
 - ii. TTN St. Louis (TV Hotel Rooms) \$7,000
 - iii. MSAE (Executive Focus Magazine) \$1,400
 - iv. Group Travel Leader (Bank Travel Magazine) \$1,632
 - v. Madden Media (St. Louis Visitors Guide) \$5,694.82
 - vi. Group Travel Leader (March 2011) \$3,128
 - vii. Town Planner Calendar \$2,000
 - viii. St. Charles Convention Center Advertising \$12,899
 - c. Motion to Draft a Letter to St. Charles County Voicing Concern Relative to Its Agreement with Sheraton Westport Directing Overnight Guests to Sheraton Westport

Director of Convention & Visitors Bureau David Rosenwasser gave an explanation of the concern relative to St. Charles County referring guests to St. Louis County; and indicated a meeting will be held with St. Charles County to determine if changes can be made relative to the sponsorship agreement.

File #47582

3. Beautification Commission Meeting of February 9, 2011
4. Economic Development Commission Meeting of December 2, 2010
5. Economic Development Commission Meeting of January 6, 2011
6. Planning and Zoning Commission Meeting January 24, 2011

File #47577

File #47336

File #47578

File #47579

D. Receipt of Reports of the Director of Administration

1. Notice of Emergency Purchases
2. Request for Authorization to Fill Vacant Position in Convention & Visitors Bureau (Sales Manager)

File #47556

File #47580

E. Approval of Contracts and Easements from \$30,001 - \$99,999

1. Renewal Contract No. 2 with Broyles Lawn Service, LLC for Mowing of City Parcels (Central & South Zones), Weed Cutting and Nuisance Removal in an Amount Not to Exceed \$60,000.00

File #47581

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

- F. Preliminary Plats
None
- G. Miscellaneous
1. Approval of Expenditures as Recommended by Arts & Culture Commission:
 - a. Patt Holt Singers & Dancers (11/11/11) - \$2,000
 - b. Flood Stage White Christmas (Holiday Season) - \$4,000
- File #47541
2. Approval of Liquor License Application for Nipul Patel, d/b/a: Gas “n Shop, located at 3601 Harry S Truman Blvd. (Ownership Change)
- File #47554
3. Approval of Liquor License Application for Joseph Melton, d/b/a: Outback Steakhouse #2612, Located at 1620 Country Club Plaza Drive (Ownership Change)
- File #47554
4. Report of Court Administrator of Monies Collected and deposited during the month of February 2011
- File #47566
5. Approval of Liquor License Application for Ken Tohill dba Qdoba Mexican Grill Located at 1315 Bass Pro Drive
- File #47554
6. Approval of Liquor License Application for Kurt Schimmer dba Cigarettes for Less Located at 1476 South Drive
- File #47554
7. Approval of Liquor License Application for Ludovico Marin dba BP Fifth Street Located at 1340 South Fifth Street
- File #47554

REPORT OF THE MAYOR

Appointments to Boards/Commissions

A motion was made by LARRY MUENCH to approve the following appointments:

Cemetery Advisory Committee: Re-appointment of Lucille Wiechens for a three-year term ending in March, 2014.

Local Housing Authority: Appointment of Noretta A. Steinhoff to fill a vacant term ending in December, 2014. *(Does not require Confirmation)*

Veterans Commission: Appointment of Don Lauer for a three-year term ending in March, 2014. Re-appointment of Tom Kuypers, John Torrissi and Bob Peitz for three-year terms ending in March, 2014.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

RON STIVISON seconded the motion. A roll call vote was taken, with the following results: “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Weller, Beckering, and Feldman. “Nay”: None. Absent: Klinghammer and Veit. Motion passed.
File #47544

Written and/or Verbal Messages from the Mayor

Make Believe Theater and Arts Centre (307 Droste Road): The Honorable Patricia M. York announced a St. Patrick’s Day event is scheduled for March 17, 2011, at 3:30 – 5:00 p.m.

Foundry Art Centre: The Honorable Patricia M. York announced *Paperwork* is scheduled for March 11 – April 29, 2011.

St. Charles Family Arena: The Honorable Patricia M. York announced the following events which will take place at the St. Charles Family Arena:

- *Shriners Circus:* March 17 – 20, 2011
- *Winter Jam:* April 1, 2011
- *Thomas the Train:* April 2, 2011

Lindenwood University: The Honorable Patricia M. York announced the *March Concert Series* is scheduled for March 21 – 24, 2011.

St. Charles Convention Center: The Honorable Patricia M. York announced the following events which will take place at the St. Charles Convention Center:

- *St. Louis Weapon Collection:* March 26 & 27, 2011
- *Spring Home Show:* April 8 – 10, 2011

St. Charles Senior Center: The Honorable Patricia M. York announced the St. Charles Senior Center will be providing a *Health Check* on March 23, 2011, at 9:30 a.m. – 11:30 a.m.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update from Council Liaisons on Board/Commission/Committee

Foundry Art Centre: Councilmember Jerry Reese announced the Foundry Art Centre serves lunch every Thursday of the month; and food is provided by Spiro’s Restaurant.

2011 Memorial Day Event: Councilmember Ron Stivison announced the Veterans Commission is seeking Gold Star Mothers to be recognized at the upcoming 2011 Memorial Day Event; and explained Gold Star Mothers are mothers of military persons who were killed in the line of duty. Councilmember Stivison requested anyone wishing to participate in the event to either call the Mayor’s Office at 949-3268 or his home phone at 946-4030.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

Jack Heck: Councilmember Bob Kneemiller announced the recent passing of former city employee Jack Heck; and asked that everyone keep Mr. Heck's family in their thoughts and prayers.

TABLED BILLS/PUBLIC HEARINGS

Bill 10398

An Ordinance Repealing Administrative Regulation 2.3.3, Version 4; Approving Administrative Regulation 2.3.3, Version 5, Regarding Medical, Dental and Vision Benefits for Employees with Certain Minimum Years of Service who Start City Employment Before January 1, 2011; Establishing a Range of Benefits for Non-Medicare Eligible Retirees Based on the Retiree's Years of Service Ranging from \$400/Month for a Retiree with Twenty (20) Years of Service to \$450/Month for a Retiree with Thirty (30) or More Years of Service; Establishing a Benefit for a Retiree's Non-Medicare Eligible Spouse of \$230/Month Before Retiree is Medicare Eligible and \$200/Month After the Retiree is Medicare Eligible; Establishing That, Upon Becoming Medicare Eligible, Those Employees Retiring Before February 2, 2012 Shall Receive Up To \$125/Month To Defray Cost of Purchasing a Medicare Supplement; and Establishing an Effective Date For Version 5 of Administrative Regulation 2.3.3 (*Sponsor: Michael Klinghammer and Dave Beckering*) (***Tabled on March 1, 2011 to the Regular Council Meeting Scheduled for May 17, 2011***)

No action was taken on Council Bill 10398.

16. APPROVAL OF CLOSED MINUTES

A motion was made by LARRY MUENCH to approve the following Closed Session Minutes. DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Muench, Ohmes, Reese, Stivison, Weller, Beckering, Feldman, and Kneemiller. "Nay": None. Absent: Klinghammer and Veit. Motion passed.

- A. Council Work Session of October 26, 2010 relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- B. Council Work Session of November 2, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
March 15, 2011

- C. Council Work Session of November 30, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- D. Council Work Session of December 14, 2010, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)
- E. Regular Council Meeting of February 3, 2011, relative to legal actions, causes of action, or litigation (RSMo. 610.021.1) and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)
- F. Council Work Session of February 8, 2011, relative to legal actions, causes of action, or litigation (RSMo. 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)
- G. Regular Council Meeting of February 15, 2011, relative to legal actions, causes of action, or litigation (RSMo. 610.021.1); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo. 610.021.12)

The Regular Council Meeting was adjourned at 8:07 p.m.

Date Approved

City Clerk

Michael Klinghammer, Presiding Officer